



AGENDA

REGULAR VILLAGE BOARD MEETING Village Hall - Public Meeting Room Monday, July 22, 2013 7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the July 8, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 22, 2013 in the amount of \$923,095.31

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

6.1 Lincolnshire Community Nursery School request regarding 40th Anniversary Community Event

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of a Contract for the 2013 Pavement Patching Project to JA Johnson Paving Company in an Amount not to Exceed \$58,785 (Village of Lincolnshire)

7.2 Approval of an ORDINANCE Amending Section 3-3-3-1 of Title 3, Chapter 3, of the Lincolnshire Village Code Concerning the Hours of Sale for Alcoholic Liquor

7.3 Approval to Waive Bid Requirements and Authorize Purchase of Fourteen (14) Panasonic CF-31 Laptop Computers in an Amount not to Exceed \$58,800.00

- 7.4 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Ltd. In an Amount not to exceed \$26,000. (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use

- 8.2 Finance and Administration

- 8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT